MINUTES

CALL TO ORDER

Meeting called to order by Mr. Seppala at 6:15 p.m.

ATTENDANCE

Seppala, Schiffer, Jolly, Awad Del Castilho, Tucker, Kent

SELECT BOARD'S ACTION

Public Hearing - WMECO

- Public hearing called to order at 6:24 p.m.
- Closed the public hearing at 6:27 p.m.
- VOTED unanimously to approve, pending permit from the Department of Public Works, the petition from Western Massachusetts Electric Company to install on Station Road approximately 181 feet of primary underground cable on the northerly side of the street as indicated by plan marked 6A360068.

Public Hearing Continuation - No Parking - Tow Zone Designation - Valley Lane

- Public hearing continued at 6:30 p.m.
- Closed the public hearing at 6:49 p.m.
- VOTED unanimously to change the Parking Regulations by adding a No Parking Tow Zone designation to the south side and on the north side of Valley Lane 20 feet from Farview Way.

Approve Minutes

VOTED unanimously to approve the Select Board minutes of October 14, 2003, as amended.

Street Closing – Summerfield Road

VOTED unanimously to approve closing Summerfield Road, from the cul-de-sac to the intersection of White Pine Road, from 1:00 p.m. to 3:00 p.m. on October 26, 2003 for a block party.

WARRANT ARTICLES

Article 14 – Capital Program – Town Center and Neighborhood Improvements

VOTED unanimously to recommend Article 14 in the amount of \$1,200,000.

Article 15 – Community Preservation Act

VOTED unanimously to recommend Article 15, Section A in the amount of \$40,000.

VOTED unanimously to recommend Article 15, Section B in the amount of \$34,065.

Article 2 – Modify Rules of Order

VOTED unanimously to take no position on Article 2.

Article 3 – Town Meeting Coordinating Committee

VOTED unanimously to refer Article 3 to the Town Meting Improvements Committee for clarification of financial details and operations.

Article 4 – Electronic Voting Study

VOTED unanimously to recommend Article 4.

Article 5 - Special Act - Amend Amherst Town Government Act

VOTED unanimously to recommend Section 1 and not recommend Section 2 and 3 of Article 5.

Article 6 – Childcare Study

VOTED unanimously to take no position of Article 6.

Article 12 – Petition – Public Transportation Policies (F. Wells)

VOTED Seppala, Schiffer, Jolly voted "Aye", Awad voted "No", not to recommend Article 12.

LICENSES AND PERMITS

Taxi Business License – Amherst Cab

VOTED unanimously to approve the Taxi Business License for Mohamed Amzil, d/b/a Amherst Cab Corporation of Amherst, MA, 252 West Street, Apt. 15, Amherst, through December 31, 2003.

Taxi Driver License – Amherst Cab

VOTED unanimously to approve the Taxi Driver License for Mohamed Amzil, 252 West Street, Apt. 15, Amherst, for Amherst Cab Corporation.

One-Day Wine and Malt License - UMass

VOTED unanimously to approve the One-Day Wine and Malt license for the University of Massachusetts on October 23, 2003, from 8:00 p.m. to 11:00 p.m. at Herter Hall, Room 601 for a reception.

GENERAL BUSINESS

Question period

Mill Hollow failed a fire inspection. Why must all items be stored inside?

ADJOURNMENT

VOTED unanimously to adjourn at 9:24 p.m.